

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF
CAMERON COUNTY, TEXAS HELD DECEMBER 11, 2025 AT 2:00 P.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a special meeting on **Thursday December 11, 2025 at 2:00 p.m.**

The following individuals were present and absent:

PRESENT: Esteban Guerra, Chairman
Sergio Tito Lopez
John Reed
John Wood
Ernesto Gutierrez

ABSENT: None

ALSO PRESENT: William Dietrich, Port Director and CEO
William Irwin, District Counsel

STAFF MEMBERS: Arturo Gomez
Margie Recio
Estela Rangel
Justin Torres

OTHERS PRESENT: None

SPECIAL MEETING

1. Meeting Called To Order

At 2:12 p.m. Chairman Guerra called to order the special meeting.

2. Public Audience

No person addressed the Board.

EXECUTIVE SESSION

3. Adjourn into Executive Session, as authorized by Subchapter D of Chapter 551 of the Government Code to deliberate the purchase, exchange, lease, or value of real property (§ 551.072); and to conduct deliberations regarding economic development negotiations (§ 551.087).

- a. Deliberation regarding real property and economic development negotiations relating to Project Hercules.

Commissioner Reed moved to adjourn into executive session, Commissioner Gutierrez seconded, and the motion passed unanimously at 2:13 p.m.

The Board reconvened in open session at 3:28 p.m.

4. Possible Action on matters or items discussed in Executive Session.

- a. Authority to negotiate relating to Project Hercules.

Commissioner Wood then moved to authorize the Port Director and CEO to negotiate a letter of intent relating to Project Hercules, Commissioner Reed seconded, and the motion passed unanimously.

5. Adjournment.

Commissioner Reed moved to adjourn the meeting, Commissioner Lopez seconded, and the meeting was adjourned by unanimous consent at 3:29 p.m.



Esteban Guerra
Chairman of the Board

ATTEST



John Reed, Secretary